FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND AND ONE HUNDRED AND EIGHTY FIFTH BOARD OF DIRECTORS' SPECIAL MEETING

Minutes for January 14, 2007

The one thousand and one hundred and eighty fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the McMillan Center, 8020 Temple Drive. Fair Oaks, CA, on Monday, January 14, 2007.

For the Record:	Chair Simcoe called the special meeting to order at 5:08 p.m.
Board Members Present:	Chair Simcoe, Vice-Chair Labelle and Directors Carhart, O'Farrell and Jacobs
Board Members Absent:	None
Staff Present:	District Administrator Sam Crawford and Assistant District Administrator Todd Sebastian
Visitors:	1

Idris Al-Oboudi, Recreation Services Manager for the City of Manhattan Beach, served as the facilitator of this presentation to the Park Board. Mr. Al-Oboudi presented his concept of the Vision Insight Plan (VIP) that has been adopted by numerous recreation and park agencies in some states. The Plan instructs people about the benefits of parks and recreation while asking professional staff to embrace the core values of their profession. Such a program will help move our agency towards a stronger position or role within the community.

The Directors then watched a video on the VIP program, and they asked questions of Mr. Al-Oboudi regarding the success of such a program in Manhattan Beach. This same program is scheduled to be discussed as an agenda item at the January 17, 2008 Board Meeting of the Fair Oaks Park District.

ACTION #1: It was moved by Chair Simcoe and seconded by Director O'Farrell to adjourn the Board of Directors meeting.

AYES:	Chair Simcoe, Vice-Chair Labelle, Directors Carhart, O'Farrell, and Jacobs
NOES:	None
ABSTAIN:	None

ABSENT: None

For the record the meeting was adjourned at 6:24 p.m.

Geoffrey Simcoe, Board Chair

Sam Crawford, District Administrator